

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084951

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERFECT PACKING SERVICES INC.

Current Principal Place of Business:

2326 CHARLES ROAD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2326 CHARLES ROAD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOLL, ERZSEBET
3001 NE 185TH STREET
601
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: KURUCZ, JOZSEFNE
Address: 2326 CHARLES ROAD
City-St-Zip: HALLANDALE, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOZSEFNE KURUCZ

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date